



1st August, 2019

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

BSE Scrip Code- 533267
Fax No.: 022-2272 3121/1278/1557/3354

NSE Scrip Symbol: CANTABIL and Series: EQ
Fax No.: 022-26598237/38

Dear Sir/Ma'am,

Sub: Notice of 294th Meeting of the Board of Director of the Company

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Director's of the Company is scheduled to be held on **Friday, August 9, 2019 at 1:30 p.m at Samaya Boardroom, Lobby Level, Hotel ITC Maurya Diplomatic Enclave, S.P. Marg, New Delhi-110021** to, inter-alia, consider, approve and take on record Unaudited Financial Results of the Company for the first quarter (Q1) ended June 30, 2019.

Further in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider and circular dated 2nd April, 2019 received from BSE Limited and National Stock Exchange of India Limited regarding clarification on trading restriction period, the trading window has already been closed from June 29, 2019 till the completion of 48 hours after the results are made public on August 9, 2019.

You are requested to kindly take the same on record and oblige.

Thanking You

Yours faithfully

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary & Compliance Officer
FCS. No. 9872



CANTABIL RETAIL INDIA LTD.